



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

CHFP010

288a

Appointment of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number

4475134

Company Name in full

JLM ARCHITECTURE LIMITED

Appointment form

Notes on
completion
appear on next

Date of Appointment	Day Month Year	Day Month Year	† Date of Birth
	02 07 2002		
Appointment as director	as secretary	X	Please mark the appropriate box. If appointment is as a director and secretary
NAME	*Style/Title	*Honours etc	
	MRS		
Forename(s)	JANE ALLISON		
Surname	MOULDING		
Previous Forename(s)		Previous Surname(s)	COOKE
Usual residential address	57 SPRINGFIELD CRESCENT		
Post town	HARPENDEN	Postcode	AL5 4LL
County / Region	HERTS	Country	ENGLAND
†Nationality		†Business occupation	
†Other directorships (additional space next page)			

Consent signature

I consent to act as ~~** director~~ / secretary of the above named company

J A Moulding Date 4/7/02

A serving director, secretary etc must sign the form below.

Signed

p.p. SDG Secretaries Limited. Date 2.7.02

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

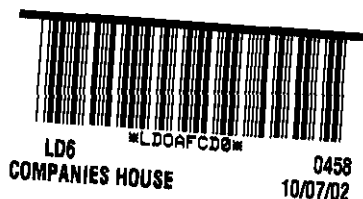
Tel

DX number DX 36609 DX exchange FINSBURY

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



LD6
COMPANIES HOUSE

0458
10/07/02

Company Number

†Directors only

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



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